

AGENDA FOR THE JANUARY 17, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 20, 2018 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of December, 2018
3. Report of Sales Tax collected in October, 2018
4. Report of County Treasurer Graves on the Balances & Investments for December, 2018
5. Report of Circuit Clerk Wilson for the month of December, 2018
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Report of Transfers of Appropriations or Monies if needed
8. Report of Finance Committee
9. Report of General Claims Committee
10. Appoint Derek Carle as the ESDA Volunteer Deputy Director
11. Appoint Lee Calvert to the Tri County Waste Board
12. Appoint Terra Litchfield to the Tri County Waste Board
13. Reappoint Dick Marcott to the Tri County Waste Board
14. Appoint Joe Erlandson to the McDonough County 708 Board
15. Appoint Michael Kirby to the McDonough County GIS Board
16. Resolution for Section 17-00108-00-BR (CH 26 – Hogwallow) – Joint Funding Agreement
17. Resolution for 18-00110-00-BR (CH 26 – Lamoine) – PE Agreement
18. Addendum #1 for 18-00300-00-BR (CH 5 – N. Fork Crooked Creek
19. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
(2) (**Only if needed**)
20. Public Comment
21. Committee Reports
22. Adjourn